



Village of Westmont
The Progressive Village

Administration Department

westmont.il.gov

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VILLAGE BOARD MEETING

June 20, 2005

Agenda

Call to Order

Roll Call

Pledge of Allegiance

(1) MINUTES of the Committee of the Whole Meetings held **June 2, 2005** and **May 12, 2005** and the Board Meeting held **June 6, 2005**.

REPORTS: Mayor
Clerk
Attorney
Manager

NEW BUSINESS

(2) BLOCK PARTIES: Board to consider approval of the following street closings for neighborhood Block Parties:

- a) 249 N. Warwick - block off Wilmette between Norfolk and Chicago Avenue, from 2 p.m. until 10 p.m. on Sunday, July 3, 2005.
- b) 425 S. Lindley – block off Lindley Road between 55th Street and 436 S. Lindley, from 3 p.m. to 9 p.m. on Saturday, July 9, 2005.

(3) CHINESE CULTURAL FESTIVAL: Board to consider a Promote Westmont Commission recommendation to fund the 2005 Chinese Cultural Festival in the amount of \$2,000.

(4) MUDDY WATERS/BLUE VILLAGE HISTORICAL EXHIBIT: Board to consider a Promote Westmont Commission recommendation to fund the Muddy Waters/Blue Village Historical Exhibit in the amount of \$2,000.

(5) REFUSE SUBSIDY: Board to consider an ordinance eliminating the 50% refuse subsidy for single family homes and condominiums.

(6) ILLINOIS MUNICIPAL RETIREMENT FUND EARLY RETIREMENT INCENTIVE: Board to consider enacting a resolution to offer the IMRF Early Retirement Incentive program.

(7) PREVAILING WAGE RATES ORDINANCE: Board to consider an ordinance regulating the wages of laborers, mechanics and other worker employed in any public works projects.

(8) FY 2005-06 BUDGET: Board to consider approving the draft FY 2005-06 Budget.

(9) 209 EAST OGDEN AVENUE: Board to consider an ordinance granting approval of a revised site plan for the proposed Lamborghini Dealership.

(10) 15 NORTH CASS AVENUE: Board to consider an ordinance granting a parking variance to reduce the required number of parking stalls from fifteen (15) to two (2).

(11) LOT SOUTH OF 407 WEST OGDEN AVENUE: Board to consider an ordinance granting approval of the following requests:

- a) Request to amend Ordinance No. 02-78 granting a Special-Use permit to operate an offsite parking facility for the business located at 415 W. Ogden Avenue. The petitioner wishes to amend the ordinance to allow offsite parking on the subject lot for his proposed business located at 407 W. Ogden Avenue.
- b) Zoning Code Variance Request to exceed the maximum allowable lot coverage of point four (.40) for a property in the R-3 Single Family Detached Residence District.
- c) Zoning Code Variance Request to allow parking to encroach into the front yard setback.

(12) ALARM MONITORING SYSTEM: Board to consider an ordinance approving a 5 year contract with Norcomm Public Safety & Security to provide and maintain an alarm monitoring system for wireless alarms in the Police and Fire Communications Center.

(13) CRAZY NICKELS I, LLC: Board to consider a request from Crazy Nickels to do the following:

- a) Change on-site management.
- b) Condense the game area.
- c) Develop a larger sit-down eating and food area to include Madison Street Pizza.

(14) LOAN ORDINANCE: Board to consider an ordinance approving a loan with LaSalle bank to fund acquisition of 9.5 acre parcel.

(15) IDOT: Board to consider an approving an ordinance to enter into a contract with the Illinois Department of Transportation for the maintenance of municipal streets for the period of July 1, 2005 to June 30, 2015.

(16) GRAPE RESTAURANT: Board to consider an ordinance increasing the number of Class 3 liquor licenses so that a liquor license is available for Grape Restaurant at 244-246 N. Cass Ave., Westmont.

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(17) MAI THAI RESTAURANT: Board to consider an ordinance approving a temporary Class 4 liquor license to new owners of Mai Thai Restaurant at 697 N. Cass Ave., Westmont.

MISCELLANEOUS

(18) PAYMENT OF BILLS

Finance Ordinance #4

(19) PURCHASE ORDERS

1015247	National Waterworks, Water meters & misc. supplies.	\$ 8,826.00
1015270	Meade Electric Co., Cass & East Traube traffic signal upgrade.	\$ 7,040.00
1015280	Meade Electric Co., Cass & West Traube traffic signal upgrade.	\$ 7,040.00
1015281	Burns & McDonnell, Various Stormwater reviews.	\$ 8,287.00
1015302	Liberty Suburban Chicago News, June's P/Z Agenda/Legals	\$ 2,839.60
1015323	Mid American Water, Inc., New stock for new construction.	\$ 6,096.20
1015324	National Waterworks, New stock for new construction.	<u>\$14,850.00</u>
	Total	\$54,978.80

EXECUTIVE SESSION

This Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

(20) Adjourn